



Committed Today for a Better Tomorrow

ITEMS APPROVED AND ACTION TAKEN BY THE
LEE COUNTY BOARD OF COMMISSIONERS

January 18, 2011

FOR IMMEDIATE RELEASE

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The Lee County Board of Commissioners, meeting in regular session at 6 p.m., Tuesday, January 18, 2011, took action on the following items:

The following items were approved on the **CONSENT AGENDA**:

- A. Minutes from the January 3, 2011 regular meeting;
- B. Minutes from the January 6, 2011 public informational meeting in reference to the revised Animal Control Ordinance held at the Deep River Elementary School; and
- C. Tax Releases and Refunds for December 2010; and

PUBLIC COMMENTS: No one signed up to speak during the *Public Comments* section of the meeting.

OLD BUSINESS

- A. Referred the appointment to the RC&D Board to the Agriculture Advisory Board to see if any member of that board would be willing to serve;
- B. Deferred action on non-profit agency funding documents for FY 2011-12 until the February 7, 2011 meeting;
- C. Approved transfer of animal control enforcement responsibilities from the Health Department to the Sheriff's Department – to be phased in over the next 5 ½ months so the transfer will be completed by July 1, 2011; and
- D. Approved Budget Amendment # 01/18/11/09

NEW BUSINESS

- A. Discussed and approved goals and statements for the upcoming Legislative Goals Conference scheduled for January 20-21 in Durham;
- B. Appointed Mrs. Molly Whitaker to the Agriculture Advisory Board from the West Sanford District; and
- C. Scheduled a public hearing for the February 7, 2011 regular meeting to hear comments concerning an economic incentive agreement between the Lee County Economic Development Corporation and Allied Properties Inc.

MANAGER'S REPORT

A. Presented *Monthly Financial Report* for month ending December 30, 2010

The meeting recessed until 9 am, Monday, January 31, 2011.

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